

Operations Committee

2005-01-14 10:00:00.0

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of December 10, 2005*

2.

Action: Committee Approval

**Contract ? Technical Assistance for Closed Circuit Television (CCTV) Upgrade
Project: TBD***

Committee members will be requested to enter into a contract with TBD, in an amount not

3. *to exceed \$100,000, to provide technical assistance for the CCTV Upgrade project.*

Presented by: T. Wells

Action: Committee Approval

Public Comment/Other Business/Adjournment/Next Meeting

4.

Action: Information

Next meeting

2005-02-10 12:00:00.0
